



Navigator Schools

Finance Committee

Date and Time

Thursday May 3, 2018 at 3:00 PM PDT

Location

650 San Benito Suite, Suite 230, Hollister, CA 95023

Teleconference Locations

- 827 Broadway, Suite 300, Oakland, CA 94607
- 303 Twin Dolphin Drive Suite 600, Redwood City CA 94065

Teleconference Instructions

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/368241640>
 - Telephone: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923
 - Meeting ID: 368 241 640
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Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Finance Committee on February 27, 2018

II. Finance

Finance

A. 2017-18 Financials with Dashboard

Highlights of the 2017-18 budget will be compared with year-to-date actuals. Significant changes to projections will be identified and discussed.

B. Preliminary 2018-19 Budget

Present and discuss preliminary 2018-19 budgets for CMO, HPS, GPS, and WPS. Documents to be presented include the 2018-19 Budget and the 2018-19 Narrative.

C. LCAP Update

Ami will share the current status of this year's LCAP update process.

III. Other Business

A. Facilities Update

Kevin will provide an update regarding long-term facilities planning for GPS and HPS.

B. NS Professional Development (PD) Provision Contracts

The committee will discuss issues, procedures, and timelines for professional development services provided by NS to external agencies.

IV. Closing Items

A. Adjourn Meeting